

**MANJIT KIRPAL SINGH & REAR ADMIRAL KIRPAL SINGH**

The Laburnum  
# LCG 03 PHA, Sector 28  
Gurgaon – 122 009

DATE: JUNE 29,2018

To <b>The National Stock Exchange India Ltd</b> Listing Department. Exchange Plaza Bandra Kurla Complex Bandra East Mumbai 400051 Email : <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	To The General Manager The Corporate Relation Dept. <b>Bombay Stock Exchange</b> Phiroze Jeejeebhoy Towers, 14 <sup>th</sup> Floor, Dalal Street Mumbai-400023 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	To <b>Dolphin Offshore Enterprises India Ltd.</b> 1001,Raheja Centre 214 Nariman Point Mumbai-400021
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**SUB: INTIMATION UNDER REGULATION 31(1) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION,2011.**

Dear Sir,

This is with reference to captioned subject, please find enclosed herewith the Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, by the promoter for Creation of Pledge/ encumbrance of Shares of Dolphin Offshore Enterprises (India) Limited (SCRIP CODE: 522261 & DOLPHINOFF).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

FOR **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD**



**MANJIT KIRPAL SINGH**  
**PROMOTER & NON EXECUTIVE DIRECTOR**

**Encl.** : As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE AND NSE
Date of reporting	JUNE 29, 2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MANJIT KIRPAL SINGH AND REAR ADMIRAL KIRPAL SINGH

Details of the creation of encumbrance: Pledge 1,00,000 Shares of Target Company by promoters on 04.05.2018 in favor of Reliance Finance Limited

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Manjit Kirpal Singh & Rear Admiral Kirpal Singh	5,48,857	3.27	1,00,000	0.60	Creation	04.05.2018	Pledge	ICD Borrowed	1,00,000	0.60	Reliance Financial Limited	1,00,000	0.60

*Manjit Kirpal Singh*

Signature of the Authorized Signatory :

Place : Mumbai

Date : June 29, 2018

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE AND NSE
Date of reporting	JUNE 29,2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MANJIT KIRPAL SINGH AND REAR ADMIRAL KIRPAL SINGH

Details of the creation of encumbrance: Pledge 2,00,000 Shares of Target Company by promoters on 16.05.2018 in favor of Reliance Finance Limited

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Manjit Kirpal Singh & Rear Admiral Kirpal Singh	5,48,857	3.27	1,00,000	0.60	Creation	16.05.2018	Pledge	ICD Borrowed	2,00,000	1.19	Reliance Financial Limited	3,00,000	1.79

*Manjit Kirpal Singh*

Signature of the Authorized Signatory:

Place : Mumbai

Date : June 29, 2018